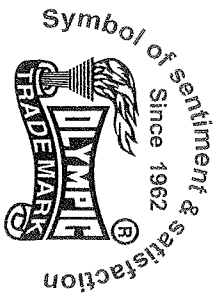


GST No. : 33AAAC03651L1ZH
CIN No. : L65993TN1992PLC022521

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On-line intimation/Submission – SCRIPT CODE: 534190

OCL/BSE/2020-21/ 71

October 19, 2020

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J. Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: OLYMPIC CARDS LTD. BSE NO.534190 –CERTIFICATE UNDER REG.40(9) OF
SEBI(LODR) REGULATIONS, 2015- REG.

Please find attached herewith
1. CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 for the Half-Year ended 30.09.2020.

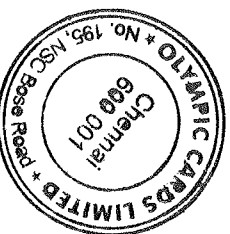
Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
Fgr OLYMPIC CARDS LIMITED

Sd/-
K. RAFEE AHAMMED)
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: F3637 Mobile No.9840174388

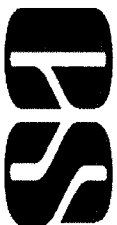
Encl: As above.



PARRYS - BRANCH

COIMBATORE - BRANCH

K.ELANGOVAN
M.B.A., M.L., F.C.S., FCMA
ELANGOVAN ASSOCIATES
COMPANY SECRETARIES



FLAT NO.4,PRIME APPARTMENTS
NEW NO.9,OLD NO.84,KASI ESTATE
2ND STREET,JAFFERKHANDPET,
CHENNAI-600 083
Phone No.044-24749052
Mobile No: 9444304990/9444164920

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to OLYMPIC CARDS LIMITED,(Registration No.022521 of 1992) having CIN L65993TN1992PLC022521 a company registered under the Companies Act, 1956 and having its registered office at No.195 N.S.C. Bose Road, Chennai 600001 , maintained by Cameo Corporate Services Limited, 'Subramaniam Building' 5 th Floor , No.1, Club House Road, Chennai – 600 002 pertaining to transfer of equity shares of the company for the period from 01-04-2020 to 30-09-2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 entered in to By OLYMPIC CARDS LIMITED with BSE Limited, Mumbai and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 30-09-2020 (CIN: L65993TN1992PLC022521):

A .Share Certificate(s) relating to the transfer of shares received during the period from 01-04-2020 to 30-09-2020 as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgement for transfer, sub-division, consolidation, renewal excepting those rejected on technical grounds.



K. ELANGOVAN
Company Secretary
C.P. No: 3552

K.ELANGOVAN
COMPANY SECRETARY IN PRACTICE
C.P. 3552 FCS 1808

Place: Chennai
Date: 19-10-2020

UDIN: F001808b000989135